



Special Called Meeting of the DCTA Board of Directors
For the **DCTA BOARD GOVERNANCE WORKSHOP**
August 14, 2019 | 9:00 a.m.
1955 Lakeway Drive, #260, Lewisville, Texas 75057 | Administration Board Room

AGENDA

NOTICE IS HEREBY GIVEN that there will be a special called meeting of the DCTA Board of Directors for the DCTA Board Governance Workshop at the time and location above.

- 1) STRATEGIC GOVERNMENT RESOURCES BOARD GOVERNANCE WORKSHOP
 - a. Facilitator Ron Holifield

- 2) ADJOURN

Board Members:

Dianne Costa, Highland Village, *Vice Chair*
Chris Watts, Denton
TJ Gilmore, Lewisville
Randall Chrisman, Denton County Seat 1
Sam Burke, Denton County Seat 2

Non-Voting Board Members:

Tom Winterburn, Allen Harris, Carter Wilson,
Connie White, Mark Miller, Ron Trees, Michael Savoie

Staff Liaison

Raymond Suarez, CEO

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 8/9/2019 at 1:07 PM.

Brandy Pedron, Executive Administrator | Open Records